



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1WG2ZV6**

*Received for filing in Electronic Format on the: 20/05/2008*

*Company Name:* **TRILLIUM PPP INVESTMENT PARTNERS NO.2 LIMITED**

*Company Number:* **06250753**

---

### *Company Details*

*Period Ending:* **17/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**140 LONDON WALL  
LONDON  
EC2Y 5DN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS KIM MICHELE CLEAR**      *Address:* **34 CHALKDOWN  
LUTON  
BEDS  
LU2 7FH**

---

### *Director 1 :*

*Name:* **WILLIAM ROBERT  
DOUGHTY**      *Address:* **10 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7QJ**

*Date of Birth:* **19/05/1968**      *Nationality:* **British**      *Occupation:* **INVESTMENT BANKER**

---

### *Director 2 :*

*Name:* **DAVID ANAND RAMROOP**      *Address:* **THE SPINNEY, BRIDLE LANE  
LOUDWATER  
HERTFORDSHIRE  
WD3 4JA**

*Date of Birth:* **01/02/1975**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: **RAJESH SHAH**

Address: **27 PYECOMBE CORNER  
WOODSIDE PARK  
LONDON  
N12 7AJ**

Date of Birth:

**09/10/1972**

Nationality:

**British**

Occupation:

**INVESTMENT STRATEGY  
DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 17/05/2008  
1 DISPOSED OF IN PERIOD ON 07/08/2007**

*Name:*

**SERJEANTS' INN NOMINEES LIMITED**

*Address:*

**21 HOLBORN VIADUCT  
LONDON  
EC1A 2DY**

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/05/2008**

*Name:*

**TRILLIUM PPP INVESTMENT PARTNERS LIMITED**

*Address:*

**140 LONDON WALL  
LONDON  
EC2Y 5DN**

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 17/05/2008**

**1 DISPOSED OF IN PERIOD ON 29/09/2007**

*Name:*

**TRILLIUM PPP INVESTMENT PARTNERS HOLDINGS LIMITED**

*Address:*

**47 ESPLANADE  
ST HELIER  
JERSEY  
JE1 0BD**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2008**

*Authenticated:* **Yes (E/W)**